

21st CENTURY DATA GOVERNANCE TASK FORCE

Wednesday, April 16, 2025 1:30 PM – 2:30 PM

This meeting will be conducted remotely using interactive conference technology. The public is welcome to participate as follows:

Zoom Virtual Meeting Room Information

Meeting ID: 811 7275 7019 Meeting Passcode: 120907 Click here to join the meeting

https://hawaii-gov.zoom.us/j/81172757019?pwd=aUNSK1VhZDE5TFBFUnBjMjZHVGp5dz09

To Join by Phone: Dial: +1 (669) 444-9171; Meeting ID: 811 7275 7019; Passcode: 120907 Current and prior meeting materials are available at: https://data.hawaii.gov/21st-century-data-governance/

NOTE: THIS MEETING WILL BE RECORDED

AGENDA

- I. Call To Order, Public Notice, Quorum
- II. Review and Approval of the March 24, 2025 Meeting Minutes
- III. Status of SB742
 - Legislative Update on SB742

IV. Discussion and Recommendations

- Transition plan to State Data Task Force
 - Transition Work Plan
 - Confirm Transition Timeline June 2025
 - Confirm Participation from Existing Agencies
 - Identify Addition of Other Members from Community
 - Define ETS Needs and Working Groups Roles and Upcoming Deliverables
 - Setup Communication Plan and Channels
- SPD15 Compliance Information Gathering Survey Draft for Approval

V. Announcement(s)

- Next meeting: Tuesday, May 20, 2025, 1:00 PM 2:00 PM
- X. Adjournment

Request for auxiliary aid/service accommodation

If you need an auxiliary aid/service or other accommodation due to a disability, contact Kimberly Williams at 808-792-3810 or Kimberly.williams@doh.hawaii.gov. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.